



**ANIMAL PROTECTION & CONTROL
ADVISORY BOARD
Meeting Minutes
June 24, 2004**

In Attendance:

Ed Anderson
Holly Blosser
Ginger Burr
Cheri Cornelius
Greg Ellison
Dr. Elizabeth Grauer
Pat Jollota
Kevin Klop
Shirley Malar
Carol Williams

Staff:

Linda Moorhead
Mary Liddle-Hunnicutt

Phil Olson

I. Call to Order:

The meeting was called to order by Carol Williams at 6:35 p.m. It was noted that this was the first time they had a fully represented board in a couple of years.

II. Reading & Approval of the May 2004 minutes:

The minutes were approved with no additions or corrections.

III. Orders of the Day

Advisory Board Open Positions

The following new and returning members introduced themselves and gave a little back round about who they are and how they fit into the Advisory Board picture.

Ed Anderson - At Large
Holly Blosser - Animal Welfare
Ginger Burr - Livestock
Cheri Cornelius - No Domestic Animals

Greg Ellison – Cat Owner & Co-Chair
Dr. Elizabeth Grauer – Veterinarian
Pat Jollot – At Large – City of Vancouver
Kevin Klop - Facility Owner/Operator
Shirley Malar – Animal Owner (Other than dog or cat)
Carol Williams – Dog Owner & Chair

Code Work

There was a follow up discussion to the Doggy Day Care Ordinance and the recommendations that were made at last month's meeting.

Greg Ellison advised he would talk with his contacts about the cattery issue and would follow up with the Advisory Board next month.

There was a lengthy discussion about the animal welfare/foster license which would be similar to the current hobby registration. It was tabled for further discussion on this matter.

There was some talk about cats running at large, leash law for them, how many cats can a person have and trespass issues. Some of the members were given information on how to deal with cat trespass issues at this time.

IV. Roundtable

Linda announced that the lobbyist Sharon Wylie was on vacation in July and could not attend till the August 2004 meeting. She also noted that she would be on vacation next month and it was announced that Mary would help facilitate the next Advisory Board meeting. Linda also announced that a new Animal Control Officer has been hired, that there was a request to have a Licensing Officer re-classified to an Animal Control Officer and that it was going to the BOCC next week on the consent agenda. A final mention was that the Animal Control office was re-locating July 13, 2004 to the 3RD floor of the Public Service Center at 1300 Franklin.

V. Public Forum

Phil Olson stated that dog adoptions were up by 46%, but the incoming cats to the shelter were up as well. Year to date the shelter had received 560 kittens, 306 of which came in the month of May 2004 alone. The shelter had hired a staff surgeon and the shelter would be doing surgery seven days a week starting next week.

VI. Adjournment

The meeting was adjourned at 08:18 pm.

VII. Hearing Tribunal

There was one written appeal reviewed this month.

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